

MUNICIPALITY OF CENTRAL MANITOULIN

REGULAR COUNCIL MEETING

NOVEMBER 15, 2018

MINUTES

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor, along with the Clerk and two members of the press and one member of the public.

The Mayor called the meeting to order at 7:30 p.m.

**269-18 MOTION: D. Stephens and Taylor**

That the agenda be approved with the addition of item 5. D. Committee of the Whole meeting minutes...carried.

There were no declarations of pecuniary interest.

**270-18 MOTION: Baran and MacDonald**

That the minutes of the last regular meeting of Council held on October 25, 2018 be approved...carried.

**271-18 MOTION: Baran and Taylor**

That Council approves the Road Department installing 17 Cycling Route signs on municipal roadway property as outlined by the Manitoulin Island Cycling Advocates...carried.

**272-18 MOTION: Baran and Taylor**

That Council approves the year to date financial report for the Road Committee ending October 31, 2018...carried.

**273-18 MOTION: Farquhar and D. Stephens**

That Council approves the Road Committee Operating Budget for 2019 be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

**274-18 MOTION: MacDonald and Taylor**

That Council accepts the MOECP inspection report for the Big Lake Landfill and authorizes the application for an amendment of the Certificate of Approval for the Big Lake Landfill...carried.

**275-18 MOTION: D. Stephens and MacDonald**

That Council approves moving the unspent portions for 2018 of the Landfill Closure and Garbage Haulage accounts to the Landfill Reserve...carried.

**276-18 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report ending October 31, 2018 for the Water, Waste and Education Committee as presented...carried.

**277-18 MOTION: Baran and Taylor**

That Council accepts the MOECP 2018 Inspection report for the Water Treatment Plant...carried.

**278-18 MOTION: D. Stephens and Baran**

That Council set a policy whereby OCWA will inform the Municipality when the Water Treatment Plant is nearing 80% rated capacity so that the Municipality may inform the users that the Water Conservation By-Law will be enforced...carried.

**279-18 MOTION: Baran and Taylor**

That Council accepts the MOECP 2018 Inspection report for the Waste Water Treatment Plant...carried.

**280-18 MOTION: Baran and Farquhar**

That Council approves the proposed 2019 Water, Waste and Education Operating Budget be forwarded to the Committee of the Whole meeting in January...carried.

**281-18 MOTION: Baran and D. Stephens**

That Council accepts the Discovery Centre Board minutes of October 10, 2018...carried.

**282-18 MOTION: Baran and MacDonald**

That Council appoints Blair Sullivan as an honorary member of the Discovery Centre Board...carried.

**283-18 MOTION: Baran and MacDonald**

That Council accepts the Library Board Minutes of June 7, 2018, September 6, 2018 and October 5, 2018...carried.

**284-18 MOTION: D. Stephens and Taylor**

That Council grants the site-specific request of Mona Lewis for a headstone with a base of 48"x18"x8" at the Grimesthorpe Cemetery...carried.

**285-18 MOTION: MacDonald and Taylor**

That Council accepts the Deficiencies and Holdback status report from Tulloch Engineering regarding Firehall #2 and further approves the release of the final holdback payment in the amount of \$9,150 plus HST to Sheppard Custom Building...carried.

**286-18 MOTION: D. Stephens and Taylor**

That Council cancels the currently scheduled second hour of Sponge Puck (older youth) and encourage these participants to mentor the younger group during the first hour...**failed**.

**287-18 MOTION: Scott and Farquhar**

That the issue of the second hour of sponge puck hockey at the Mindemoya Arena go back to the next Property Committee for further consideration...carried.

**288-18 MOTION: Baran and MacDonald**

That Council directs that a Cemeteries Management Policy be developed that will:

- Establish legal ownership at each Cemetery,
- Recognize and respect the way the Municipality's individual cemeteries have served their local communities and the curators who have maintained them,
- Develop an efficient process of centralization that allows the best features of this local service continue,
- Consolidate historical records and other associated data,
- Standardize process of plot sales and administration,
- Make any other recommendations deemed necessary including matters of software and human resources required,

And further;

that staff is also asked to show how local stakeholders will be involved in the development of the Policy and to provide a timeline and estimated cost for the project...carried.

**289-18 MOTION: Baran and MacDonald**

That Council accepts the proposed Property Operating Budget and that it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

**290-18 MOTION: Baran and Farquhar**

That Council approves the Property Committee's year to date expense report to October 31, 2018...carried.

**291-18 MOTION: Scott and Baran**

That Council confirms the Committee of the Whole directive of November 6, 2018 to hold a second recount of Ward # 2 ballots for Council positions...carried.

**292-18 MOTION: D. Stephens and MacDonald**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:10 p.m.

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Mayor – Richard Stephens

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Clerk – Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, November 15, 2018.

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Clerk